UNITED STATES DISTRICT COURT

for the

	ioi the					
District of	of Massachusetts					
United States of America v.)					
Manpreet Kohli a/k/a "Mkay Saitama"; "mannythehitman") Case No. 24cr10189 AK-MPK))					
Defendant)					
ARREST WARRANT						
To: Any authorized law enforcement officer						
YOU ARE COMMANDED to arrest and bring bef (name of person to be arrested) Manpreet Kohli a/k/a "Mkay Sa who is accused of an offense or violation based on the follow						
✓ Indictment □ Superseding Indictment □ Inf	ormation					
☐ Probation Violation Petition ☐ Supervised Release	Violation Petition					
This offense is briefly described as follows:						
18 U.S.C. § 371 - Conspiracy to Commit Market Manipulat Commit Wire Fraud	ion, Conduct an Unlicensed Money Transmitting Business, and					
15 U.S.C. §§ 78i(a)(2) and 78ff(a) - Market Manipulation						
18 U.S.C. § 1343 - Wire Fraud Date: June 27, 2024	Manuel Summers Signature Issuing officer's signature					
City and state: Boston, Massachusetts OF MASSACT	Hon. David H. Hennessy, U.S. Magistrate Judge Printed name and title					
	Return					
at (city and state)	, and the person was arrested on (date)					
Date:						
	Arresting officer's signature					
	Printed name and title					

UNITED STATES DISTRICT COURT

	for the				
Distric	t of Massa	chusetts			
United States of America v. Nam Tran a/k/a "Ntran1234" Defendant))))	Case No.	24cr10189 AK-M	IPK	
ARRES	ST WAI	RRANT			
To: Any authorized law enforcement officer					
YOU ARE COMMANDED to arrest and bring be (name of person to be arrested) Nam Tran a/k/a "Ntran1234" who is accused of an offense or violation based on the following the company of the co	ı			t unnecessary delay	
☐ Indictment ☐ Superseding Indictment ☐ I☐ ☐ Probation Violation Petition ☐ Supervised Relea	nformatior se Violatio	•	rseding Information Order D Violation Notice	ComplaintOrder of the Court	
This offense is briefly described as follows: 18 U.S.C. § 371 - Conspiracy to Commit Market Manipul Commit Wire Fraud	lation, Con	duct an Unlice	ensed Money Transm	itting Business, and	
15 U.S.C. §§ 78i(a)(2) and 78ff(a) - Market Manipulation					
Date: June 27, 2024 City and state: Boston, Massachusetts	TES COURT	Hon. David	Issuing officer's signature. H. Hennessy, U.S. M. Printed name and title	lagistrate Judge	
Return					
This warrant was received on (date) at (city and state)	, ar	d the person	was arrested on (date)		
Date:			Arresting officer's signal	ture	

Printed name and title

UNITED STATES DISTRICT COURT

	for the		
Distri	rict of Massac	chusetts	
United States of America v. Haroon Mohsini a/k/a "AaronSaitama"; "Elonmansur" Defendant)	Case No.	24cr10189 AK-MPK
ARRE	EST WAR	RANT	
To: Any authorized law enforcement officer			
YOU ARE COMMANDED to arrest and bring (name of person to be arrested) Haroon Mohsini a/k/a "Aaro who is accused of an offense or violation based on the fol Indictment Superseding Indictment Probation Violation Petition Supervised Relea	onSaitama"; " onSaitama"; " onSaitamation	'Elonmansur'' ument filed wi	·
This offense is briefly described as follows: 18 U.S.C. § 371 - Conspiracy to Commit Market Manipu Commit Wire Fraud			
15 U.S.C. §§ 78i(a)(2) and 78ff(a) - Market Manipulation 18 U.S.C. § 1343 - Wire Fraud		_	. /- /
Date: June 27, 2027 City and state: Boston, Massachusetts		Serral.	Issuing officer's signature
City and state: Boston, Massachusetts OF MAS	SACHUS	Hon. David	H. Hennessy, U.S. Magistrate Judge Printed name and title
	Return		
This warrant was received on (date) at (city and state)	, and	i the person v	was arrested on (date)
Date:			Arresting officer's signature

Printed name and title